You can file your annual report online using a credit card or prepaid account. Visit our web site at www.kysos.com

COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE **ANNUAL REPORT DUE JUNE 30, 2005**



organization id # 0479292	STATE OR COUNTRY OF INCORPORATION	KY	ORGA	NIZATION DATE		8/25/	1999	FILING FEE	\$4.	00
(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS				294						
		CEIVED								
LOUISVILLE, KY	+UZUS SECRES	3 0 2005 FARY OF STATE IWEALTH OF KY	(3) THE	PRINCIPAL	OFFIC	E ADDRE	SS IS HEREE	BY CHANGE	то	
(2) CURRENT REGISTERED Changes made to the regist Complete (4) to request a for	AGENT AND REGISTERED OFFI tered agent or registered office can orm to be mailed or download form	CE ADDRESS not be made on this form. from web site.								
BILL ALLISON 2408 ASHWOOD D LOUISVILLE, KY 40		-	(4) MAIL	_ A STATEM	IENT O	F CHANG	E OF AGENT	OR OFFICE	то	**************************************
in the principal officers and	the corporation has previously filed give the business address for ease note. The annual report will be	ach nerson listed. If (5) is t	olank, type c	or print the na	icers list ames ar	ted below. nd busine	Please note	any additions s of the curre	to or char nt principal	nges
Secretary E	LIZABETH COLLI	NS		704	ÓA	K S	T. +4	LOV	LY 40	5263
Treasurer M	argaret stern	1	Address	1264	5.	BROO	6#1	LOU KY	402	203
CO-CHAIR 1	VATHAN TORP		Address	500	W.	BELG	RAVIA	#3 4	NKY	46208
CO-CHAIR I	rachel salans	kY	Address	1264	5, 8	Rook	41	LOU K	(40	203
			Address							

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

JOSH GRIMM	1264 5, BROOK #1 LOU KY 40203
Name ELIZABETH PALMER	Address PO BOX 4964 LOU KY 40204
Jamie Miller	Address Po Box 4964 LOU KY 40204
Name DAN RUDYK	Address 1511 EDGEWOOD PL LOV KY 40205
Name	Address -
D SEE A	STACHED FOR MORE DIRECTORS!

(7) Check here if you are a cooperative corporation

Signature of Officer or Chairman of the Board

TITLE CO-CHAIR DATED 6/28/05

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trev Gravson Secretary of State P O Box 1150 Frankfort, KY 40602-1150

OFFICE LOCATIONS

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601

(502)-564-2848

Secretary of State 363 Versailles Road Frankfort, KY 40601 (502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.

BOARD OF DIRECTORS BRYCC HOUSE INC 2005-2006

(Continued from Annual Report form)

FAUSTA SATTERLEE 4215 BUXTON DRIVE, LOUISVILLE KY 40218 JULIA SATTERLEE 4215 BUXTON DRIVE, LOUISVILLE KY 40218 MICHAEL HARTMAN 3013 EAGLE PASS, LOUISVILLE KY 40217 SHEILA TASMAN 1816 KLINE CT., LOUISVILLE KY 40205 SHIRLEY HERRON 10506 FOXBORO DR., LOUISVILLE KY 40223